

**DaVinci Academy of Science & the Arts**

2033 Grant Ave Ogden, UT 84401  
801-409-0700 / [www.davinciacademy.org](http://www.davinciacademy.org)

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**DASA Governing Board Agenda  
September 7, 2016  
5:30 PM-7:30 PM**

<b>Attendees/Invitees</b>			
	Tim Herzog, President		Fred Donaldson, EA
	Patricia Olsen, Treasurer		Shawna Shelton, PTSO/ Parent
	Amy Wicks, Vice President		Audrey Gibson, Student President
	Marjukka Ollilainen-Secretary		Russell Winkler-Chair of Land Trust Committee/ Parent
	Paul Goggi, Faculty Representative		Kevin Richter, Parent
	K Stevenson, Community Member		Kathy Peterson, Community Member

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### Meeting Ground Rules:

☺ Be On Time ☺ Stay on Topic ☺ Everyone is Equal ☺ 1 Conversation at a time

Item#	Subject	Presenter	Time
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1.	Welcome Guests	Tim Herzog	5 Min
2.	Open Public Comment  Movie Grill—Owner wants to request DaVinci Support for selling Alcohol during movies		5 Min
3.	Student Government Report	Audrey Gibson	5 Min
4.	Finance Report <ul style="list-style-type: none"><li>Board Vote: Propose to make Finance Committee the Audit Committee also</li></ul>	Patricia Olsen	5 Min
5.	Red Apple (refinancing options) <ul style="list-style-type: none"><li>1. What to do with funds? How does tie in with our vision and goals? Assign this to strategic planning committee</li><li>A. Pay off Little DaVinci</li><li>B. Purchase Vanzeban building and build science classrooms</li><li>C. Other options</li></ul>	Red Apple	30 Min
6.	Executive Administrator report	Fred Donaldson	5 Min
7.	DASA Board Discussion of vision Action item to read before.	Tim Herzog	10 Min
8.	Introduce training plan for the year (UCAP)	Tim Herzog	10 Min

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9.	Committee purpose and meeting times: Assign action items to committee.	Tim Herzog	10 Min
10.	<p><b>Assignments</b></p> <p>Assign Russell Winkler to Tech Committee and give assignment to ensure that Tech Grant is aligned with board charter.</p> <p>Request Governance Committee to make a priority list of board policies that will need to be reviewed over the next school year.</p> <ul style="list-style-type: none"><li>• Wellness</li><li>• Curriculum</li><li>• Communication</li></ul> <p>Request Strategic Planning Committee to continue to work with CCEL of Weber State University</p>	DASA BOD	15 Min
4.	Adjournment	DASA BOD	5 Min

### Minutes

Item No.	Main Points, Conclusions/Discussions, Decisions, Next Steps
1	
2	

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3	
4	

**Decision Log**

Decision/Description	Pass/Fail

**Next Meeting Agenda Topics**

ITEM	Subject	Presenter
1.		
2.		
3.		
4.		

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- a) Posting written notice at the principal office, or at the building where the meeting is to be held;
- b) Providing notice to the Standard Examiner, the newspaper with general circulation within the geographic jurisdiction of the public body, or to a local media correspondent.
- c) Providing notice on the web site for Davinci Academy, when operational.

In compliance with the Americans with Disabilities Act, persons needing assistance or auxiliary services for these meetings should call the DASA office giving at least three working days' notice.